

Declaration and Power of Attorney

As below-named inventors, we hereby declare that:

Our residences, post office addresses, and citizenships are as stated below next to our names.

We believe that we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled **Method And Apparatus For A Hearing Aid Coupling System** (File No. 03456-P0001A LHR), the specification of which is attached hereto.

We hereby state that we have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above. To the best of our knowledge, information, and belief the facts stated therein are true.

We acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

We hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign applications for patent or inventor's certificate listed below and have also identified below any foreign applications for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

None

We hereby claim the benefit under Title 35, United States Code, §120 of the following United States Applications listed below, and insofar as the subject matter of each of the claims of this Application is not disclosed in the prior United States Application in the manner provided by the first paragraph of Title 35, United States Code, §112, we acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application.

None

We hereby claim the priority benefits under Title 35, United States Code §119(e) of the following United States provisional application(s) listed below:

United States Application No. 60/195,240 Filed April 5, 2000

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

We hereby appoint Louis H. Reens, Registration No. 22,588, of ST.ONGE STEWARD JOHNSTON & REENS LLC; 986 Bedford Street; Stamford, Connecticut 06905-5619 (203 324-6155); with full power of substitution, association and revocation, as attorney to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Please direct all telephone calls and correspondence to Louis H. Reens at the above address and telephone number.

Full name of first inventor:

Joan Phillips Waldron

Inventor's signature

Date:

March ____, 2001

Residence:

Fort Collins, Colorado

Citizenship:

A citizen of the United States

Post Office Address:

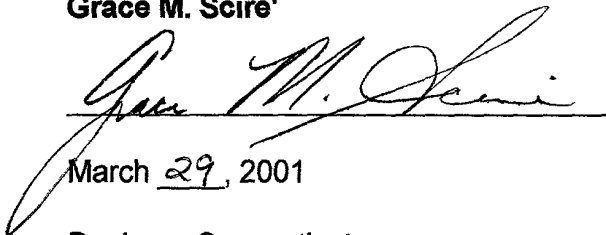
624 Republic Drive
Fort Collins, CO 80526

Page 3
Declaration and Power of Attorney
Joan Phillips Waldron, et al.

Full name of second inventor:

Grace M. Scire'

Inventor's signature



Date:

March 29, 2001

Residence:

Danbury, Connecticut

Citizenship:

A citizen of the United States

Post Office Address:

Ten Filmore Avenue
Danbury, CT 06810

Full name of third inventor:

Jacob Segovia

Inventor's signature

Date:

Residence:

Divide, Colorado

Citizenship:

A citizen of the United States

Post Office Address:

789 Ridge Drive
Divide, CO 80814

0981097 1032901
T06220 46072260

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicants	Joan Phillips Waldron, <i>et al.</i>
Serial No. - Pending	Filing Date: March 29, 2001
Title of Application:	Method And Apparatus For A Hearing Aid Coupling System

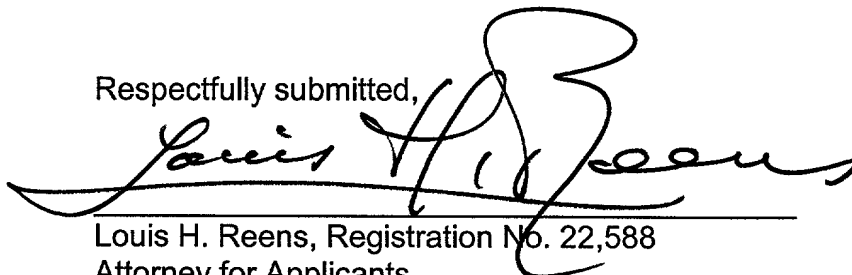
Assistant Commissioner for Patents
Washington, DC 20231

Small Entity Assertion

Dear Sir:

1. **Small Entity Statement.** Applicants claim Small Entity Status. See 37 CFR 1.27.

Respectfully submitted,



March 29, 2001

Louis H. Reens, Registration No. 22,588
Attorney for Applicants
ST.ONGE STEWARD JOHNSTON & REENS LLC
986 Bedford Street; Stamford, CT 06905-5619
203 324-6155

Express Mail Certificate: I hereby certify that this correspondence is today being deposited with the U.S. Postal Service as *Express Mail Post Office to Addressee* Mailing Label Number EL 550 089 256 US in an envelope addressed to: Commissioner for Patents and Trademarks; Washington, DC 20231.

March 29, 2001


Caroline Gahagan

Express Mail No. EL 550 089 256 US